

MINUTES
MALIBU CITY COUNCIL
SPECIAL MEETING
MARCH 25, 2019
COUNCIL CHAMBERS
5:30 P.M.

CALL TO ORDER

Mayor Wagner called the meeting to order at 5:31 p.m.

ROLL CALL

The following persons were recorded in attendance by the Recording Secretary:

PRESENT: Mayor Jefferson Wagner; Mayor Pro Tem Karen Farrer; and Councilmembers Rick Mullen, Skylar Peak, and Mikke Pierson

ALSO PRESENT: Christi Hogin, City Attorney; Reva Feldman, City Manager; Lisa Soghor, Assistant City Manager; Kelsey Pettijohn, Deputy City Clerk; and Kathleen Stecko, Senior Office Assistant

PUBLIC COMMENT ON CLOSED SESSION

Cricket Blake deferred her time to Bruce Silverstein.

Bruce Silverstein discussed a letter he sent on February 9, 2019 to the Council regarding the City Manager's performance evaluation. He requested the performance evaluation of the City Manager be conducted in Public Session.

City Attorney Hogin stated the Council had received correspondence regarding this item and those letters were included in the public record.

Elizabeth Stephens stated the City Manager's performance evaluation should be completed after the City's consultant completed its investigation of the City's response to the Woolsey Fire.

Frank Angel, Malibu Township Council, indicated support for opening the meeting for comment in the Council Chambers before recessing to Closed Session. He questioned if the Closed Session item involved pending litigation.

City Attorney Hogin stated the City had convened all meetings since incorporation in open session before recessing to Closed Session.

The following items were listed on the Closed Session agenda:

Personnel Matters pursuant to Government Code Section 54957:

1. Public Employee Performance Evaluation
Title: City Manager

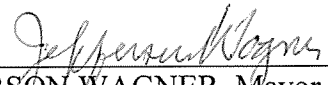
CLOSED SESSION REPORT

City Attorney Hogin reported that the Special meeting convened at 5:31 p.m. at which time the City Council recessed to a Closed Session pursuant to Government Code Section 54957, with all Councilmembers present. She stated the Council discussed the items listed on the Closed Session agenda and continued to the April 8, 2019 Council meeting the performance evaluation of the City Manager.

ADJOURNMENT

At 6:41 p.m., Mayor Wagner adjourned the meeting.

Approved and adopted by the City Council of the
City of Malibu on April 22, 2019.



JEFFERSON WAGNER, Mayor

ATTEST:



HEATHER GLASER, City Clerk
(seal)